

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday January 20, 2015 at 6:15 PM** in Room 224, 2nd floor, Information Technology Office, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Tuesday, December 16, 2014.
8. Sheriff's request to Chief's meeting
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - b. Kronos Project Update
 - c. Update of COOP plan / Mayville
 - d. GCS Treasury/Assessment system
 - e. Dodge County website 360
10. Suggested Next Committee Meeting Date: Wednesday, February 18th at 6:15 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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JAN 16 2015

DODGE COUNTY, WIS.

9:09am *ck*